

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005438

FILED
Apr 30, 2009
Secretary of State

Entity Name: POMPANO RIVERSIDE INVESTMENT, LLC

Current Principal Place of Business:

7775 NW 128 AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

190 SE 19 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

7775 NW 128 AVENUE
PARKLAND, FL 33076

New Mailing Address:

190 SE 19 AVE
POMPANO BEACH, FL 33060

FEI Number: 20-4115775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GLEN S
7775 NW 128 AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FERGUSON, GLEN S
190 SE 19 AVE
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLEN FERGUSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, GLEN S
Address: 7775 NW 128 AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, GLEN S
Address: 190 SE 19 AVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLEN FERGUSON

MMBR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date